

7 June 2016

ASX Ltd
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Appendix 3Y

Please find an Appendix 3Y **attached** relating to the notifiable interests of Mr Clyde McConaghy.

This notice arises following a restructure of Mr McConaghy's holdings from indirect to direct holdings via concurrent on market transactions, as detailed in the Appendix 3Y. The net holding position of 12,000 fully paid ordinary shares remains unchanged.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Daniel Wall', written in a cursive style.

Daniel Wall
Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: Infomedia Ltd
ABN: 63 003 326 243

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Clyde McConaghy
Date of last notice	3 September 2015

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	St Tropez Holdings Pty Ltd as trustee for the St Tropez Fund superannuation fund of which the Director is a beneficiary
Date of change	6 June 2016
No. of securities held prior to change	12,000 held indirectly by St Tropez Holdings Pty Ltd atf the St Tropez superannuation fund
Class	Fully Paid Ordinary
Number acquired	12,000 acquired directly by Mr Clyde McConaghy
Number disposed	12,000 disposed by St Tropez Holdings Pty Ltd atf the St Tropez superannuation fund
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7,173.08 realised on disposal of shares by St Tropez Holdings Pty Ltd atf the St Tropez superannuation fund \$7,230 paid to acquire shares directly by Mr Clyde McConaghy

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	12,000 fully paid ordinary shares held by Mr Clyde McConaghy
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trades

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.